

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028689

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** MIAMI RIVER PORT TERMINAL, LLC

**Current Principal Place of Business:**

3300 NW N RIVER DRIVE  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

1955 N.W. 110TH AVENUE  
MIAMI, FL 33172 US

**New Mailing Address:**

FEI Number: 27-2148464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONZALEZ-HERNANDEZ, AMY PA  
7875 SW 40 STREET  
SUITE 229  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

AMY GONZALEZ-HJERNANDEZ  
7875 SW 40 STREET  
SUITE 229  
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AMY GONZALEZ-HERNANDEZ

04/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GONZALEZ, RAUL  
Address: 1955 NW 110TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: MGR  
Name: GONZALEZ, LUCRECIA  
Address: 1955 NW 110TH AVENUE  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAUL GONZALEZ

MGMR

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date